

## TEACHERS' RETIREMENT BOARD

### REGULAR MEETING

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SUBJECT: Proposed Board Travel

ITEM NUMBER: 12a

ATTACHMENT(S):

ACTION: X

DATE OF MEETING: June 5, 2003

INFORMATION: \_\_\_\_\_

PRESENTER(S): Jack Ehnes

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#### 2002/03 BOARD MEMBER TRAVEL CALENDAR

<u>July</u>				
NCTR Trustee's Workshop	New York City, NY	3		Ms. Russell
<u>September</u>				
CII Fall Meeting	New York, NY 09/21-24/02	2		Ms. Widener
<u>October</u>				
NCTR Annual Convention	Anchorage, AK 10/05-10/02	2 2 2		Mr. Lynes Ms. Widener Ms. Russell
<u>November</u>				
NEA 2002 Retirement & Benefits Forum And Trustee Workshop	Albuquerque, NM 11/13-17/02	3		Mr. Russell
<u>December</u>				
Capital Stewardship/Fiduciary Duties Capital Stewardship Certificate Program	San Diego, CA 12/08-13/02	3		Ms. Widener
<u>February</u>				
Part-time for Community College Task Force	Sacramento, CA 02/28/03 *	2		Ms. Widener
<u>March</u>				
Council of Institutional Investors	Washington DC 03/27-28/03	2		Ms. Russell
<u>May</u>				
Capital Stewardship/Invest. Strategies	Berkeley, CA 05/11-16/03	3		Ms. Widener
<u>June</u>				
IFE Market Makers Seminar	Beverly Hills, CA 06/22-25/03	3		Ms. Widener Ms. Russell

\* Blanket request to attend recurring meetings.

√ Approval Requested

## TEACHERS' RETIREMENT BOARD

### REGULAR MEETING

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SUBJECT: Proposed Staff Travel

ITEM NUMBER: 12b

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: June 5, 2003

INFORMATION: \_\_\_\_\_

PRESENTER(S): Jack Ehnes

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#### 2002/03 STAFF TRAVEL CALENDAR

##### July

Pensions 2000's Summer Symposium	Jackson Hole, WY 07/14-17/02	Mr. Ehnes
Pacific Pension Institute's Summer Conference	Seattle, WA 07/24-27/02	Mr. Ailman

##### August

Investors Summit	New York, NY 08/11-12/02	Mr. Ehnes
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##### September

National Association of Government Defined Contribution Administrators Conference	Scottsdale, AZ 09/07-12/02	Mr. Derman
CII Fall Meeting	New York, NY 09/21-24/02	Mr. Ehnes Mr. Waddell
Russell Client Advisory Board Meeting	Tacoma, WA 09/11-12/02	Mr. Ailman
403(b)/457 Retirement Plan Design and Management Conference	Washington, D.C. 09/29 to 10/01/02	Mr. Derman

##### October

NCTR Annual Convention	Anchorage, AK 10/5-10/02	Mr. Ehnes Mr. Derman Mr. Ailman Mr. Waddell
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##### November

NEA 2002 Retirement & Benefits Forum And Trustee Workshop	Albuquerque, NM 11/13-17/02	Mr. Derman
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##### December

Global Investment Forum	Singapore 12/11-13/-02	Mr. Ehnes
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January 2003

Mid-Winter Conference of Large Public Funds

Phoenix, AR  
01/03-07/03

Mr. Ehnes

NAPPA

Washington, DC  
01/27-29/03

Mr. Waddell

CEM Strategy Symposium

Toronto, Canada  
01/30/03

Ms. Plett

FebruaryNASRA/NCPERS/NCTR Joint  
Legislative ConferenceWashington, DC  
02/02-05/03Mr. Ehnes  
Mr. DermanMarch

CII Meeting

Washington, D.C.  
03/27-28/03

Mr. Waddell

403(b)/457 Retirement Plan Design and  
Management ConferenceAtlanta, GA  
03/30-04/01/03

Mr. Derman

MayCEM's Benefit Administration Peer  
ConferenceRichmond, VA  
05/05-07/03

Ms. Plett

NCTR 2003 Deputy Directors Workshop

Santa Fe, NM  
05/29-06/1/03

Ms. Plett

July

√ Pacific Pension Institute

Vancouver, BC, Canada  
07/23-07/26/03

Mr. Ailman

√ Approval Requested

# TRAVEL REQUEST

Staff Member: Christopher J. Ailman, Chief Investment Officer

Dates of Travel: July 23 – 26, 2003

Destination: Vancouver, British Columbia, Canada

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EXPENSES:	Transportation:	\$ 600
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	Lodging and Per Diem:	\$ 600
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	Registration:	\$ 550
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Category: Continuous Appropriation

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## PURPOSE OF TRIP:

Attend the annual summer Pacific Pension Institute (PPI). This group, of which CalSTRS is a member, meets twice a year to discuss, debate, and consider important social, political, and investment trends in the Pacific Rim. The conference brings together a distinguished group of former U.S. Ambassadors, the Asian Development bank, World Bank, and leading Academicians from the major west coast universities, and leaders of the west coast and Pacific Rim pension plans and money managers. The Pacific Pension Institute is a non-profit educational organization. PPI's educational seminars on finance, governance and international affairs help trustees and senior staff make well informed decisions about asset allocation and investment strategies.

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

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SUBJECT: Travel Summaries

ITEM NUMBER: 12c

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: June 5, 2003

INFORMATION: \_\_\_\_\_

PRESENTER(S): Jack Ehnes

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Board Member reports due:

Ms. Widener – Capital Stewardship Investment Strategies

Ms. Russell – Council of Institutional Investors (attached)

Staff Member reports due:

Ms. Plett – CEM Benefit Administration Peer Conference (attached)

# TRAVEL REPORT

Board Member: Karen Russell  
Dates of Travel: March 26 – 28, 2003  
Destination: Washington, DC

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EXPENSES:           Transportation:           \$1900  
  
                          Lodging and Per Diem:  
  
                          Registration:               n/a

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PURPOSE OF TRIP: Attend Council of Institution Investors.

First day attended new member orientation as well as presentation on association governance.

3/27/03 - Presentation by SEC Commissioner Paul Atkins and FASB Chairman Robert Herz. Keynote speaker Paul Sarbanes spoke of recent legislation Sarbanes/Oxley. Jack Elmes was elected to the Board of Directors.

3/28/03 - Speaker Carl Levin gave a presentation about the ins-and-outs of corporate governance legislation. Panel discussion rating boards of directors and companies. Ann Mulcahy, heir and CEO of Xerox Corporation was the lunch speaker.

# TRAVEL REPORT

Name: Peggy Plett

Title: DCEO, Client Benefits and Services Branch

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Destination: Richmond, Virginia

Funding Source: CalSTRS

Travel Costs: \$750

Travel Period: May 4 – 7, 2003

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Purpose of Trip: Attend CEM's Benefit Administration Peer Conference

Summary / Highlights:

- Presentation on Building Web Capability by Dr. Jon Anton, Director or Benchmark Research, Perdue University
- System success stories on Improved Services to Members and Employers
- Peer group discussions on "Burning Issues" such as budget limitations and technology challenges
- Presentation on Call Centers outside the Pension Industry
- A tour of the Virginia Retirement System, complete with a walk through the vault